शंकरलाल रामपाल डाई-केम लिमिटेड
SHANKAR LAL RAMPAL DYE-CHEM LTD.
Regd. Office Address: S.G. 2730, SUWANA,BHILWARA-311011 (RAJ)
Corresponding Address: Near Kamal Ka Kuwa, Bhilwara 311001, Rajasthan
CIN:- L24114RJ2005PLC021340, GSTIN-08AAKCS4423Q1ZQ, 27AAKCS4423Q1ZQ
Phone: +91-1482-220062, Email: info@srdyechem.com,
Website: www.srdyechem.com

Date-03/11/2026

To,
BSE Limited, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip ID – SRD Code-542232
ISIN-INE01NE01012

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
Symbol- SRD
ISIN-INE01NE01012

Dear Sir/Madam,

Sub: Intimation for holding of Board Meeting pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on **Wednesday, 11th November, 2026** at the Registered Office of the Company situated at S.G. 2730, Suwana, Bhilwara – 311011, Rajasthan, India, for considering the following agenda:

i. To consider and approve Unaudited Financial Statement/Results along with Cash Flow Statement as on such date and Notes to the Account for Quarter & Half Year ended on **30th September, 2026**.
ii. To consider and approve Limited Review report of Statutory Auditor for Quarter & Half Year ended on **30th September, 2026.**
iii. Any other matter, as considered necessary by the chairman.

Further, as per Company's code of conduct for Prohibition of Insider trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company already closed vide intimation dated **25/09/2026** will be treated as in continuation remain closed for all the Directors/Officers/Designated Employees and connected persons of the Company till the expiry of 48 hours from the date of board meeting. This is for your information and ready reference. Please take the above on your record.

Thanking you,
Yours Faithfully,
For SHANKAR LAL RAMPAL DYE-CHEM LTD

ADITI BABEL
Digitally signed by ADITI BABEL
Date: 2026.11.03 12:11:48 +05'30'

ADITI BABEL
WHOLE TIME COMPANY SECRETARY AND COMPLIANCE OFFICER